

CITY OF BRIDGEPORT
CITY COUNCIL
MISCELLANEOUS MATTERS COMMITTEE
JANUARY 4, 2010
5:30 P.M.

ATTENDANCE: Council members: Vizzo-Paniccia; co-chair, M. Ayala, Silva, T. McCarthy (*sat in to make a quorum*), Taylor-Moye (*arrived at 6:15 p.m.*)

OTHERS: Associate City Attorney Kascak

Co-chair Vizzo-Paniccia called the meeting to order at 5:59 p.m.

12.9 Suit Settlement – Joseph Gasparri v Martin Pizighelli.

**** COUNCIL MEMBER SILVA MADE A MOTION TO ENTER INTO EXECUTIVE SESSION**

**** COUNCIL MEMBER McCARTHY SECONDED**

**** MOTION PASSED UNANIMOUSLY**

- Co-chair Vizzo-Paniccia clarified that the above item concerned Workers Compensation and State Action.

The committee entered into executive session at 6:00 p.m.

**** COUNCIL MEMBER SILVA MADE A MOTION TO COME OUT OF EXECUTIVE SESSION**

**** COUNCIL MEMBER AYALA SECONDED**

**** MOTION PASSED UNANIMOUSLY**

The committee came out of executive session at 6:40 p.m.

Co-chair Vizzo-Paniccia stated that the settlement would be approved in the amount of \$490k; to be paid over four fiscal years in structured payments as follows:

<u>Date of pay out</u>	<u>Amount of pay out</u>
January 2010	\$190,000.00
July 1, 2010	\$100,000.00

July 1, 2011	\$100,000.00
July 1, 2012	\$100,000.00

**** COUNCIL MEMBER SILVA MOVED TO ACCEPT THE STRUCTURED
SETTLEMENT PAYMENTS AS OUTLINED**

**** COUNCIL MEMBER AYALA SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER SILVA MOVED TO ADJOURN**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED**

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services